

1. The meeting was called to order at 6:30 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Trevor Black, Judith Davis, Kevin Sair, and Mayor Moser were present. Roger Ashmore was absent. Legal Counsel was excused. April Ruesch was present. Chief Louie Ford was present. Jack Davis was present. Town Clerk, Nathan Bronemann, took minutes.
4. Declarations of conflict of interests.  
None stated.
5. Public Comments

No comment.

Motion made by Trevor Black to close public comment. Judith Davis seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, and Kevin Sair-yes, Mayor Moser-yes. The motion passed 4/0.

6. Discussion and action on scheduling a “Meet the Candidates Night”

Motion made by Mayor Moser to schedule the “Meet the Candidates Night” on October 22<sup>nd</sup>, 2015 at 6:00 pm. Trevor Black seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, and Kevin Sair-yes, Mayor Moser-yes. The motion passed 4/0.

7. Reports from Town Council members on assignments

Mayor Moser reported that the Town had sent a letter to the county opting out of the curb-side recycling program. He said the county was going to vote to add the additional .25% sales tax option to fund roads on the November ballot. He said the COG had awarded the Town a \$165,000 grant to purchase the property necessary for the Gateway Project.

8. Report and recommendation from the Planning Commission

Jack Davis said they were still working on the General Plan. He said they only had four members with only three currently active on the board. He thanked those who had helped with the process.

9. Report and recommendation from the Big Plains Water and Sewer SSD

Mayor Moser said they were working on the Hwy. 59 well and they would likely start test pumping the well on Monday.

10. Report from the Fire Department

Louie Ford reported that they had responded to a couple small fires and a roll over. He said they had five individuals pass the wild land certification.

11. Report and recommendation from the Community Events Committee

Marie McGowan reported that the last two day camps were a success and were now finished for the year. She said the plan for Founders Day entertainment was progressing with three acts committed and several others considering participation. She requested that Price Nelson be contacted to build a

stage. Otherwise, the Town would need to rent a stage. She said the final ice cream social would be August 22<sup>nd</sup> at 7:00 pm. She said she now had two binders of Town history beginning in 1995.

12. Report and recommendation from the Code Enforcement Officer  
See attached.

13. Report and recommendation from Emergency Management  
See attached.

14. Report and recommendation from the Public Works Department

Trevor Black reported that the roads were dry and encouraged all to slow down to reduce wear and dust.

15. Consent Calendar – Income and Expenses – Town Treasurer

Motion made by Trevor Black to approve the consent calendar. Judith Davis seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, and Kevin Sair-yes, Mayor Moser-yes. The motion passed 4/0.

16. Consider approval of minutes:

- a. July 16, 2015 Regular Meeting Minutes

Motion made by Trevor Black to approve the July 16, 2015 regular meeting minutes. Judith Davis seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, and Kevin Sair-abstain, Mayor Moser-yes. The motion passed 3/0 with one abstention.

17. Announcements

Mayor Moser said the Washington County Fair opened Wednesday, August 12<sup>th</sup>.

18. Request for a closed session

Not requested.

19. Adjournment

Motion made by Judith Davis to adjourn the meeting. Trevor Black seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, and Kevin Sair-yes, Mayor Moser-yes. The motion passed 4/0.

Meeting adjourned at 7:18 PM.

Date approved: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
Nathan Bronemann

\_\_\_\_\_  
Richard Moser

## **CODE ENFORCER'S REPORT TO TOWN COUNCIL August 6, 2015**

Since July 16, 2015:

Weeds are still a major problem and getting worse.

I got a report about a found horse. It took several days to locate the owner. Residents were real helpful.

I've seen several dogs running loose.

I red tagged a building for not having a permit. The owner came in to fill out an application for a building permit. He said it was a temporary building and didn't think he needed a permit.

I'm still working on a possible illegal excavation and fence code violations. I'm still waiting for response from the owners.

If anyone has a complaint regarding a code violation please come into the town office and fill out a complaint form. I will then check the codes, then the property to see if they are in compliance. If they are not I will start the process to bring them into compliance. I need to have written statements by those making the complaint in order to prosecute.

Thank you,  
April Ruesch

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## **EMERGENCY MANAGEMENT REPORT August 6, 2015**

We need to let Pete Kuhlman know ASAP, how many we will be sending to the earthquake training in Maryland in Sept. 2016. There will be a meeting next June for who will be participating.

We need to get connected to the ORION app.

Thursday, July 9th I attended LEPC in St. George.

They had a presentation about Traffic incident Management. I'm hoping to get them to come and hold a training for our fire dept., town council and anyone else that is interested.

I'm trying to complete my quarterly for the EMPG grant, but I'm waiting on the after action reports from the health dept. so I can do mine. It is due next Monday, July 20th.

(IMPORTANT Reminder all town officials, workers and firemen are required to take NIMS courses, 100 & 700). It is also recommended that town officials take ICS-G402. We need your cooperation. The more people trained, the better prepared we will be. Outside help will not always be available and able to get to us. (If you need assistance let me know. THIS will need to be done to continue getting the grant.)

Thank you,  
April Ruesch